Decl tion and Power of Attorney For Patent plication

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my hame.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "MODULAR LATCH APPARATUS AND METHOD" (Attorney Docket No. 87801/9004), the specification of which

(check [] is attached hereto.
one) [X] was filed with my authority, on September 29, 1999 as Application
Serial No. 09/408,993.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

And I hereby appoint JOSEPH A. GEMIGNANI, (Reg. No. 19,482), ROBERT E. CLEMENCY (Reg. No. 19,287), DAVID B. SMITH (Reg. No. 27,595), DAVID R. PRICE (Reg. No. 31,557), CASIMIR F. LASKA (Reg. No. 30,862), DAVID L. DE BRUIN (Reg. No. 35,489), TIMOTHY M. KELLEY (Reg. No. 34,201), BILLIE JEAN STRANDT (Reg. No. 36,940), THOMAS A. MILLER (Reg. No. 36,871), KEVIN P. MORAN (Reg. No. 37,193), GERALD L. FELLOWS (Reg. No. 36,133), DEREK C. STETTNER (Reg. No. 37,945), EDWARD R. LAWSON (Reg. No. 41,931), DANIEL S. JONES (Reg. No. 42,697), ANDREW R. PERET (Reg. No. 41,246), RANDALL W. FIELDHACK (Reg. No. 43,611), CHRISTOPHER B. AUSTIN (Reg. No. 41,592), RICHARD H. MARSCHALL (Reg. No. 39,290), SHELDON L. WOLFE (Reg. No. 43,996), GRADY J. FRENCHICK (Reg. No. 29,018), TERESA J. WELCH (Reg. No. 33,049), LINDA BLAIR MEIER (Reg. No. 39,769), PAUL F. DONOVAN (Reg. No. 39,962) and KAREN B. KING (Reg. No. 41,898), Michael Best & Friedrich LLP, and ROBERT S. BEISER (Reg. No. 28,687), WITOLD A. ZIARNO (Reg. No. 39,888), and W. DENNIS DREHKOFF (Reg. No. 27,193), Michael Best & Friedrich (Illinois), and each or any of them, my attorneys or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

ADDRESS ALL COMMUNICATIONS IN OR PERTAINING TO THIS APPLICATION TO:

Gerald L. Fellows, Esq.
MICHAEL BEST & FRIEDRICH LLP
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Milwaukee, WI 53202-4108
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I hereby claim toreign priority benefits under Title 35, United States Code, §119 of the foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)		
Application Number	Country	Day/Month/Year Filed
Application Number	Country	Day/Month/Year Filed
States applications listed be application is not disclosed the first paragraph of Title 3 material information as defi	low and, insofar as the subjecting the prior United States apples, United States Code, §112, ned in Title 37, Code of Feder date of the prior application as	States Code, §120 of the United t matter of each of the claims of this lication in the manner provided by I acknowledge the duty to disclose ral Regulations, §1.56(a) which nd the national or PCT international

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

March 5, 1999

Filing Date

Pending

Status

09/263,415

Application Serial No.

Full name of sole or firs, joint inventor: Steven J. Dimig Inventor's signature Date: 20 DEC 99 Residence: W4931 County Road J Plymouth, WI 53073 Citizenship: United States Post Office Address: W4931 County Road J Plymouth, WI 53073 Full name of second joint inventor: Alan J. Ritz Inventor's signature 12-20-99 Date: Residence: 3385 Wilshire Road Brookfield, WI 53045 Citizenship: United States Post Office Address: 3385 Wilshire Road

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